Mayor Kristen Brown called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

I. Meeting Called to Order

- A. Opening Prayer was given by Nancy Lewis with First Christian Church.
- B. Pledge of Allegiance was led by Mayor Brown.
- C. Roll Call was taken. Dascal Bunch, Ryan Brand, Frank Jerome, Frank Miller, Tim Shuffett, Aaron Hankins, and James Lienhoop were present.
- D. Tim Shuffett moved to approve the minutes from the February 7, 2012 City Council meeting. Dascal Bunch seconded the motion. Motion passed by a vote of seven (7) to zero (0).

II. Unfinished Business Requiring Council Action

- A. Reading of a Resolution entitled "RESOLUTION NO.______, 2012, RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA DETERMINING THAT AN AMENDMENT TO A DECLARATORY RESOLUTION AND A PROPOSED AMENDMENT TO DEVELOPMENT PLAN APPROVED AND ADOPTED BY THE CITY OF COLUMBUS REDEVELOPMENT COMMISSION CONFORMS TO THE PLAN OF DEVELOPMENT FOR THE CITY AND APPROVING THE AMENDMENT TO DECLARATORY RESOLUTION AND DEVELOPMENT PLAN." Jim Clouse appeared on this matter stating the developer requested an additional ninety (90) day continuance. Discussion followed. Frank Jerome made a motion to continue this Resolution for ninety (90) days. Tim Shuffett seconded the motion. Motion passed by a vote of seven (7) to zero (0).
- B. Second Reading of an Ordinance entitled "ORDINANCE NO. 2, 2012. AN ORDINANCE AMENDING THE 2012 SALARY ORDINANCE." Mayor Brown explained the proposed changes to the salary Ordinance. Mayor Brown stated these changes result in no net increase in compensation. Proposed changes are as follows: Department name change from Public Safety to Administration; Job title change from Director of Public Safety to Director of Human Resources; and Job title change from Manager of Information Services to Director of Operations and Finance. Discussion followed. Frank Jerome moved to pass this Ordinance. Jim Lienhoop seconded the motion. Motion passed by vote of six (6) to one (1). Aaron Hankins voted nay.

C. Reading of a Resolution entitled "RESOLUTION NO. RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA AUTHORIZING THE CLERK-TREASURER TO PREPAY COUNTY ECONOMIC DEVELOPMENT INCOME TAX REVENUE BONDS, SERIES 2010." Mayor Brown introduced Herschel Frierson with Crowe Horwath LLP. Mr. Frierson presented documentation addressing questions as to whether or not the city should use part of the bond proceeds to pay down the Foundation for Youth Bond, outstanding since 1997; keeping this instrument and applying it toward unfunded capital expenditures; paying the prepayment penalty and issuing a new instrument at lower interest; or prepay the bond in full. Much discussion followed. Mayor Brown presented a powerpoint presentation detailing unfunded capital needs totaling over 13.5 million dollars. Many city department directors discussed needed repairs and equipment, including roof repairs on several buildings, road overlay, replacement of vehicles, etc. Discussion followed. Aaron Hankins made a motion for passage of Resolution to prepay and retire the bond. Frank Jerome seconded the motion. Additional discussion followed. Roll call was taken.

Dascal Bunch	nay
Ryan Brand	nay
Frank Jerome	aye
Frank Miller	nay
Tim Shuffett	nay
Aaron Hankins	aye
Jim Lienhoop	nay

Motion does not pass with a vote of two (2) ayes and five (5) nays. Jim Lienhoop moved to deny Resolution to Prepay County Economic Development Income Tax Revenue Bonds. Dascal Bunch seconded the motion to deny. Motion to deny passed by a vote of five (5) in favor and to two (2) against. Frank Jerome and Aaron Hankins voted nay.

D. Reading of a Resolution entitled "RESOLUTION NO.______, 2012, RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA AUTHORIZING THE CLERK-TREASURER TO MAKE INTER-FUND LOANS." Mayor Brown explained this was placed on the agenda in the event that County Economic Development Income Tax (CEDIT) funds were not available to prepay funds. Frank Jerome made a motion to deny the Resolution for an inter-fund loan. Tim Shuffett seconded the motion. Motion passed by a vote of seven (7) to zero (0).

III. New Business Requiring Council Action

A. First Reading of an Ordinance entitled "ORDINANCE NO._____, 2012, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2012." Luann Welmer and Pam Harrell with the Clerk Treasurer's Office presented this Ordinance. A powerpoint presentation was shown of the financial structure for the Commons Operating and Non-Reverting accounts. Discussion followed. Tim Shuffett made a motion to place in proper channels. Dascal Bunch seconded the motion. Motion passed by a vote of six (6) to one (1). Aaron Hankins voted nay.

B. First Reading of an Ordinance entitled "ORDINANCE NO._____, 2012, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2012." Mayor Brown presented a powerpoint presentation detailing the desired changes of the Columbus Fire Chief position and the addition of Columbus City Attorney as a full time position. Mayor Brown stated the total amount of the additional appropriation is \$91,442. Discussion followed. Frank Jerome moved to place in proper channels. This was seconded by Tim Shuffett. Motion passed by a vote of six (6) to one (1). Aaron Hankins voted nay.

IV. Other Business

- A. Standing Committee and Liaison Reports. Tim Shuffett gave a brief report on the highlights from the Utilities Service Board meeting.
- B. Mayor Brown announced a recycling committee will be created with the help of Council member Frank Miller.
- C. Mayor Brown reminded staff and audience members of the Public Open House scheduled for Monday, February 27, 2012 at 6:00 P.M.
- D. Next regular meeting is scheduled for **Tuesday, March 6, 2012** at 6:00 o'clock P.M. in City Hall.
- E. Tim Shuffett moved to adjourn the meeting. Frank Miller seconded the motion. Motion to adjourn passed by a vote of seven (7) to zero (0). Meeting adjourned at 8:57 P.M.

	Presiding Officer	
Attest:		
Clerk Treasurer of City of Columbus		